

MINUTES
January 25, 2006
9:30 a.m.

PRESENT: Mark Sidran, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on January 25, 2005, by Chairman Sidran.

Glenn Blackmon, Director, Regulatory Services noted that Item B1, Docket TG-051748, Waste Control, Inc., was to be removed as the company extended the effective date. Also, Item E9, Docket UE-051840 was moved to the Utilities Agenda and would be heard as Item A1.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairman Sidran seconded the motion. The motion carried (2:0).

UTILITIES

A)1. 1-017 Docket Number UE-051840, Pacific Power & Light Company, Application for an order approving the sale of interest in distribution assets serving certain Yakama Nation accounts within the Yakama Indian Reservation, Washington. Application for Transfer of Property.

Appearances: Jim Russell, staff; Raymond Wiseman and Shannon Greene, Yakama Power; Sally Johnston, Assistant Attorney General

Disposition: Commissioner Oshie moved that the Commission approve the Application that has been filed by PacifiCorp for the Sale of Certain Distribution Assets serving certain Yakama Nation accounts within the Yakama Nation and include the accounting treatment proposed by PacifiCorp in its Petition. Commissioner Jones seconded the motion. The motion carried (3:0).
TRANSPORTATION

B)1. Docket Number TG-051748 Waste Control, Inc. dba: Waste Control Revises Tariff No. 13, reflecting a general rate increase. Staff recommended revised rates that generate approximately \$20,500 (0.80 percent) of additional revenue. The proposed rates of the Company results in an annual

increase of \$101,000 (3.71 percent). Waste Control collects solid waste in Cowlitz County. Tariff Revision

This item was deferred from this Agenda.

B)2. 1-090 Docket Number TO-051879 Olympic Pipe Line Company Notice of a share purchase, in which ARCO Midcon, LLC, will purchase all stock owned by Shell Pipeline Company LP. Affiliated Interest filing

Appearances: Gene Eckhardt, staff; Art Harrigan, Attorney, Olympic Pipe Line Company; Chris Maudlin, Olympic Pipe Line Company; Perry Schuldhaus, Enbridge Pipelines, Inc.

The Commission took no action on this item.

B)3. 1-090 Docket Number TO-051977 Olympic Pipe Line Company Transfers control of Olympic Pipe Line Company from Arco Midcon, LLC, to Enbridge, Inc. Application for Transfer of Property

Appearances: Gene Eckhardt, staff; Art Harrigan, Attorney, Olympic Pipe Line Company; Chris Maudlin, Olympic Pipe Line Company; Perry Schuldhaus, Enbridge Pipelines, Inc.

Disposition: Commissioner Oshie moved to dismiss the application. Commissioner Jones seconded the motion. The motion carried (3:0).

OTHER (These items are not subject to the Open Meetings Act.)

C)1. 1-350 Docket Number T-051915 Expedited Rulemaking to repeal a rule requiring non-profit bus companies to keep certain records (WAC 480-31-140 - Safety Inspections). Rulemaking

Appearances: Betty Young, staff

The Commission will issue a CR-105 in this docket.

C)2. 1-372 Docket Number TR-051060 Adoption hearing for proposed rules in Chapter 480-62 WAC, regarding the implementation of legislative changes to the Grade Crossing Protective Fund grant program. Rulemaking

Appearances: Vicki Elliott, staff

The Commission will issue an adoption order in this docket.

The meeting adjourned at 10:14 a.m.

Attested by _____
Carole J. Washburn, Secretary